

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Friday, January 30, 2004
8:00 - 9:00 AM
San Gabriel Room

Mission Inn
3649 Mission Inn Avenue
Riverside, California 92501
(909) 784-0300

***Questions regarding any agenda item should be directed to the Committee Coordinator:
Francis P. Bassios, Special Assistant to the Executive Director
Telephone: (415) 538-2298 • E-Mail: Fran.Bassios@calbar.ca.gov***

1. **REMARKS OF THE CHAIR** 8:00 AM

2. **DISCUSSION ITEM**
 - A. Member Requests for Adjustments to Fees and/or Penalties - 8:05 AM
Policy and Standard for Membership Liaison Decisions
(Robert Hawley) (Materials to be distributed at the meeting)

3. **AT-THE-BOARD (From the December 2003 meeting of the Board Committee)**

Nothing pending at the Board from the Board Committee meeting held in December.

AGENDA
CLOSED SESSION
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I. ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS

Closed pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors